



**High Performance Transportation Enterprise
REGULAR BOARD MEETING AGENDA
CDOT Headquarters Auditorium
Wednesday, January 18, 2017**

Kathy Gilliland, Chair
Don Marostica, Vice-Chair
Shannon Gifford
Thad Knoll
Jan Martin
Gary Reiff
Trey Rogers

The times indicated for each topic are approximate and subject to change. Generally, upon the completion of each agenda item, the Board will move to the next agenda item. However, the order of the agenda items is tentative and, when necessary to accommodate the public or the Board schedule, the order of the agenda is also subject to change. All documents are considered to be in draft form and for information only until final action is taken by the Board. If someone requires special accommodations, please contact the HPTE office 2 days prior to the meeting.

11:30 Informal Discussion, Roll Call: CDOT HQ Room 225

Discussion of matters relating to subsequent agenda items, upcoming projects, and administrative and budget matters.

- Legislative Update
- HOV3+ Transition Update
- C-470 Finance Update
- Tolling Operations Manager Update
- FY2016 Annual Report

Board Break

12:30 Board Reconvene, Roll Call: CDOT HQ Auditorium

12:35 Consent Agenda (The items listed below will be voted on a single motion without discussion to expedite the handling of routine matters. Any Board Member may remove an item from the consent agenda.)

- A. Resolution #218** Approving the December 14, 2016 Regular Meeting Minutes
- B. Resolution #219** Approving the 2017 Board Meeting Schedule

12:40 Public Comment

12:45 Director's Report

12:50 OMPD Report (Brett Johnson)

1:00 Communications Report and HOV3 Update (Megan Castle)

1:05 Update and Discussion on Annual Scope of Work and Services (Nick Farber)

1:10 Update and Discussion on Draft Revenue Use Guidelines

1:15 C-470 Finance Update (Nick Farber)

1:20 Central 70 Update

1:25 Other Business

1:30 **Executive Session** pursuant to C.R.S Section 24-6-402(3)(a)(II) for the purpose of receiving legal advice pertaining to the US 36 Phase 2 Project.

1:40 Discussion and Action on **Resolution #220** Approving a Budget Supplement for US 36 Completion

1:45 Adjourn

*Informational Only: HPTE Q2 Budget to Actual
December 2016 36 Commuting Solutions TDM Program Report
FY2016-17 1st Quarter Plenary Operations Report
November 2016 Plenary Operations Report*